

**College Area Community Planning Board (CACPB) and
College Area Community Council (CACC)**

**Draft Minutes From the Regular Meetings: November 14, 2018, 6:30PM
Held in: College Rolando Library, 6600 Montezuma Road San Diego, CA 92115**

P	Jose Reynoso	President	L (A2)	David Cook
P	Jim Jennings	Vice President	L (A1)	Michael D’Ambrosia
P(A1)	Ann Cottrell	Secretary	L (A2)	Keith Henderson
A(1)	John Putman	Treasurer	P	Robert Higdon
P (A1)	Rachel Gregg	SDSU Appointee	P	Jean Hoeger
A(1)	Mike Wiafe	SDSU AS Appointee	P(A2)	Robert Montana
L	Jim Schneider	BID Representative	A(2)	Troy Murphree
P	Saul Amerling		P (A2)	B.J. Nystrom
P	Ellen Bevier		L(A1)	Jerry Pollock
	open		L (A3)	Jason Wills

TOTAL BOARD MEMBERS: 20

P= present L= Late A – Absent (1),(2),(3) = 1st, 2nd 3rd absence

CP 600-24, Art. IV, Sec 1: “A vacancy exists upon the 3rd consecutive absence or 4th absence in 12 months (April-May)

M/S/C = Moved/Seconded/Carried

The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.

COLLEGE AREA COMMUNITY PLANNING BOARD MEETING

I. Call to order/pledge of allegiance: 6:30 p.m.

II. Approval of Agenda with 2 items moved from CACPB to CACC: a) election of new board member b) vote on time meetings start and split to two meetings

* Move to accept agenda as amended-Cottrell, Second-Nystrom

Yes-9, No-0, Abstain-1 (Higdon confused on one item) * Revised agenda accepted

III. Approval of Amended Minutes for September October 10, 2018

* Move– Nystrom, Second-Amerling Yes-9 No-0 Abstain-1 (Gregg, absent)

IV. Public Comments on non-agenda items None

V. New Business

A. Review & consideration of Proposed Apartment Project at 6195 Montezuma Rd.

Jennings: Project Review Committee supported project 9-0, 1 abstention. Developer responded to all change requests except height. It is 56 feet.

Tim Golba explained changes made in response to committee’s objections, primarily changes at rear improving visual from Mary Lane, including trees & windows facing sides

instead of overlooking Mary Lane yards.

* Move to support project- Jennings, Second-Bevier Yes-10 No-0 Abstain-0

* Project proposal accepted

B. Board Election to fill vacancy for seat expiring in 2020.

* Move to table to CACC meeting - Montana, Second - Gregg

Yes-10 No-0 Abstain-0 * Election postponed to CACC meeting

C. Discussion and consideration of making separate CACC and CACPB meetings permanent, requiring administrative amendment to bylaws.

* Move to postpone to CACC meeting - Nystrom, Second - Montana

Yes-9, No-1 (hoeger) Abstain-0 * Discussion postponed

D. Discussion regarding possible recommendations to the city on the 12th Update to the Land Development Code

Reynoso: One item in update stems from request of “Kansas project” (6213 Montezuma) to be recognized as a dorm. If so recognized developer would not have to pay impact fees which would hurt College Area. City requires recognition by an academic institution to be a dorm and none have recognized this project. SDSU’s projected housing needs will be met by current and planned campus housing. I propose writing a letter to the City opposing dorm status request, and presenting it to CPC asking for their support. Send me comments to include in the letter which I will bring to board before sending.

* Move Board send positions to include in draft letter - Reynoso, Second - Jennings

Yes-10 No-0 Abstain-0 * Motion to draft letter passes

E. Discuss proposal to adjourn December CACPB/CC meetings due to lack of items.

Discussion: Need to vote on this for each meeting separately

* Move to adjourn CACPB meeting in December- Reynoso, Second -Montana

Yes-10, No-0 Abstain-0 * Motion passes Planning Board will not meet in December.

VI. Delegate reports

A. Community Planners Committee (Reynoso)

CPC discussed status of Park Master Plan to update 1956 Park Plan. Currently the plan assumes park equivalencies to judge if community has sufficient park space. It is reviewing definition of parks and will eliminate concept of park equivalencies because lot of older communities have no space to develop a park. City is looking at alternatives to consider as parks, or public space. Question is: will it prioritize new parks or maintaining & upgrading existing parks. Goal is proposal for review Spring 2019, new plan by late 2020.

Discussion: City is supposed to meet standards of park per population in each community. We should not support any move to reclassify parks in a manner that doesn’t continue to require a minimum park space per capita.

Reynoso: early next year we should formally present our position to the city.

* Move CACC ask Beautification committee to address – Reynoso, Second- Nystrom

Yes-10, No-0, Abstain-0 * Motion to refer issue to Beautification committee passes.

VIII. Adjournment: 7:00

COLLEGE AREA COMMUNITY COUNCIL MEETING

- I. **Approval of Agenda** with items from CACPB agenda: Election & vote on meetings & start time
* Move to approve amended agenda-Nystrom, Second-Bevier,
Yes 15, No-0, abstain-0 • Agenda approved

II. **Public comments on non-agenda items within CACC jurisdiction.**

Jan Hintzman, Rolando: Library parking access issue. Project amendment for Montezuma hotel is going through the city. Files show rezoning project for hotel with 125 rooms & 125 parking spaces, of which 25 are joint use in the example. Evaluation of library parking is noted as excluded from project; there is no binding requirement for joint use parking with the library. Rolando Community Council urges the city do all it can to assure access & parking for library; it has written to the mayor asking him to protect city's investment; Eastern Area Planning Board supports our request. We want review and participate in options put forth by the city.

III. **Local, state, federal elected officials, law enforcement, SDSU Liaisons**

A. Christopher Vallejo, Council District 9.

1. City has cleaned Fairmont median near I-8, some landscaping remains. CD 9 is discussing this with transportation and storm water departments.
2. Tubman Joint-use park. School district is taking the lead; Jose is liaison with school district. Park expected to open in 2019.
3. Staff is working on library parking options for discussions about library parking & access.
4. Trash left out too long. Environmental services canvasses College Area weekly, tagging bins left out. If a bin left out is not tagged make a report on *Get It Done (GID)*. If still out do not file second GID report but call Torres (CD9) to follow up.

B. John Steffen, SDPD CR

1. Presented College Area statistics.
2. SDPD will not give a first response notice if party call made anonymously. Reporting party must be verified, but name is never shared.

C. Jim Schneider, College Area BID

Reported on several new businesses in College Area

D. Rachel Gregg, SDSU

1. Greek community voted to end alcohol moratorium in early October & also vote ban hard alcohol at fraternity events. We're seeing uptick in problems in general.
2. New president is very pro-active as is new interim student affairs VP. We hope to address some concerns of students living in the community but they are adults so can't do much so progress is slow.

IV. **President's report: Reynoso**

I want more people coming to meetings. If discussion drags, we all must address that.

V. New Business.

- A. Election to fill vacant seat expiring in 2020.
_Christina Boyd, Mesa Colony has been nominated.
* In favor of Boyd 16, Against-0 Abstain-0 * Boyd is seated
- B. Discussion & consideration of making the splitting of CACC and CACPБ meetings permanent, requiring an administrative amendment to our bylaws, & meeting start time
* Move to vote on issues separately - Montana, Second - Cottrell
Yes-16, No-0, Abstain-0 * Motion for separate votes passes
1. Shall meetings start at 6:30 or 7{00
* Move to start at 6:30 - Montana, Second - Pollock, Yes-4, No-12, Abstain-0
* Motion defeated; meetings will start at 7 p.m.
 2. Shall we continue to separate CACPБ & CACC meetings?
* Move to keep separate – Montana, Second - Amerling,
Yes-15, No-0 Abstain 1 (Boyd, new to board) * Motion passes, remain separate.
- C. Discussion and update on status of the community-generated community plan update project including coordination with and role of Long term Vision/Beautification committee.
Discussion focused on whether to keep the LTV/B as a standing committee in addition to the Plan update project which has steering, coordinating & several other committees. Projects considered by LTV/B would also be considered in plan revision, but LTV/B might be able to accomplish some short-term beautification goals. D’Ambrosia is stepping down as LTV/B chair to Chair the plan revision activities.
* Move to disband LTV/B committee - Amerling, Second – Montana, Yes-12, No-2 (Jennings, Pollock) Abstain –2 (Reynoso –need to act sometime, Boyd – new to board *Motion to disband LTV?B committee passes.
- D. Discussion of proposal to adjourn December CACPБ/CC meetings
* Move to adjourn December meeting – Schneider, Second-Amerling,
Yes-16, No-0, Abstain-0, *Motion to adjourn December meeting passes

VI. Treasurer’s Report: (Putman)

Treasurer absent, mailed reports to Board. Will report in January.

VII. Committee Reports:

- A. Campus Community Coalition, no report
- B. Community Outreach Committee. Meeting Monday November 19
- C. Dollar Per Ticket Ad Hoc Committee no report
- D. Long-term Visioning & Beautification Committee no report
- E. Neighborhood Enforcement Assistance Commttee no report

VIII. Delegate Reports

- A. CARPUS Jennings. Information in Steffens report

IX. Adjournment 8:10 p.m.

Minutes by Ann Cottrell, Secretary